

Lists of sanctions 216.73.216.136 29.08.2025 22:31:41

Abd al-Baset AZZOUZ

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	AZZOUZ
First name/Name	Abd al-Baset
Full name/Name	Abd al-Baset AZZOUZ
Туре	Name
Last name/Name	AZOUZ
First name/Name	Abdelbassed
Full name/Name	Abdelbassed AZOUZ
Туре	Alias
Quality	Strong
Last name/Name	AZUZ
·	,
First name/Name	Abdulbasit
Full name/Name	Abdulbasit AZUZ
Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1966-02-07
Place	Doma, Libya
Country	Libyan Arab Jamahiriya

Identification documents (3)

Туре	Passport: 223611
Country	Libyan Arab Jamahiriya
Туре	Passport: C00146605
Country	United Kingdom
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.